

# HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 7, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

- |                |   |
|----------------|---|
| Presentation   | Dr. Kenneth Robinson "Health Disparity"   |
| Res. No. 404-A | A Resolution to proclaim April 18-24, 2004 as "National County Government Week" in Hamilton County, Tennessee. <b>[Passed]</b>  |
| Res. No. 404-B | A Resolution declaring May 1-7, 2004 as "Women of Distinction Week" in Hamilton County, Tennessee. <b>[Passed]</b>  |
| Res. No. 404-2 | A Resolution to approve and accept applications for Notary Public positions, the Oath of Deputy Sheriff, and the bonds and oaths of Notaries Public previously elected. <b>[Passed]</b>   |
| Report         | Juvenile Court Clerk Fee Office Report <b>[Noted for the record]</b>  |
| Res. No. 404-3 | A Resolution accepting the bids of Dunlap Stone, Inc., Florida Rock Industries, Inc., and Vulcan Construction Materials LP for six (6) months contract pricing, beginning April 7, 2004, through October 6, 2004, for crushed stone and sand for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>       |
| Res. No. 404-4 | A Resolution accepting the bids of T. T. Wilson Company, Sherman Dixie Concrete Industries, Inc. and Tellico Culvert Company for six (6) months contract pricing, beginning April 7, 2004, through October 6, 2004, for concrete and metal culvert for the Highway Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b> |
| Res. No. 404-5 | A Resolution accepting the bids of Lambert Concrete, LLC, and CBS Ready Mix Concrete for six (6) months contract pricing, beginning April 7, 2004, through October 6, 2004, for ready mix concrete for the Highway Department, and authorizing the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>   |
| Res. No. 404-6 | A Resolution accepting the bids of Vulcan Construction Materials LP, Highways, Inc., Dunlap Stone, and Southeastern Materials, Inc. for six (6) months contract pricing, beginning April 7, 2004, through October 6, 2004, for asphalt road materials and authorizing the County Mayor to sign any contracts necessary to implement this resolution. <b>[Passed]</b>                          |

- Res. No. 404-7      A Resolution accepting the bid of Ram Tool & Supply Company for six (6) months pricing, beginning April 7, 2004, through October 6, 2004, for bagged Portland cement for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 404-8      A Resolution accepting the bid of Safety Systems Corporation for one (1) year contract pricing, beginning April 7, 2004, through April 6, 2005, for Danner Boots for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 404-9      A Resolution accepting the bid of Queen City TV Service Company for three (3) plasma televisions amounting to \$33,231.00 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 404-10      A Resolution to authorize the County Mayor to enter into contract number Z-04-020293-00 between the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Hamilton County in the amount of \$97,021 (ninety seven thousand and twenty-one dollars). **[Passed]**
- Res. No. 404-11      A Resolution to amend the revenue budget of the Felony Community Corrections Program by adding \$11,698. **[Passed]**
- Res. No. 404-12      Withdrawn.
- Res. No. 404-13      A Resolution accepting the bid of SCI Remediation, Inc. for the Juvenile Court Annex environmental improvements amounting to \$22,900.00 for the Engineering Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 404-14      A Resolution authorizing the County Mayor to sign an amendment to Hamilton County's contract with the Tennessee Department of Environment and Conservation for a grant increase in the amount of \$50,000.00 with a contract period ending June 30, 2004, and to amend the Waste Tire Program's Revenue and Expenditures budget by \$50,000.00. **[Passed]**
- Res. No. 404-15      A Resolution to increase the contract with the firm of Barge, Waggoner, Sumner, Cannon, Inc. for the design of an industrial park at the Volunteer Army Ammunitions Plant for an amount not to exceed \$435,374 of funds budgeted in the 2004 Bond Issue. **[Passed]**
- Res. No. 404-16      A Resolution accepting the bid of East Tennessee Grading, Inc. for west development site sanitary sewers at Enterprise South Industrial Park amounting to \$539,785.30 for the Engineering Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 404-17      A Resolution accepting the highest and best offer for certain parcels of property acquired by Hamilton County through previous delinquent tax sales and authorizing the County Mayor and County Trustee to enter into and execute deeds conveying said parcels to individuals listed herein below. **[Passed]**

- Res. No. 404-18      A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a contract amendment for \$4,136,240 with the Tennessee Department of Health; and amend the related Bioterrorism budget, both revenues and expenses, by \$46,700; amend the Health Promotion budget, both revenues and expenses, by \$56,500; and amend the Children's Special Services budget, both revenues and expenses, by \$9,500 for fiscal year 2003-2004. **[Passed]**
- Res. No. 404-19      A Resolution authorizing the County Mayor on behalf of Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute a continuation contract for \$814,300 with the Tennessee Department of Health for the provision of bioterrorism preparedness activities for fiscal year 2004-2005. **[Passed]**
- Res. No. 404-20      A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to enter into and execute a continuation contract for \$3,255,900 with the Tennessee Department of Health for the provision of various public health services for fiscal year 2004-2005. **[Passed]**
- Res. No. 404-21      A Resolution authorizing the County Mayor to sign an agreement with the Tennessee Commission on Children and Youth for the extension of the Parents Are First Teachers Project U-Turn Program to September 30, 2004. **[Passed]**
- Res. No. 404-22      A Resolution accepting the bid of T. S. Raulston, Inc. for Chattanooga High School HVAC modifications amounting to \$227,850.00 for the Board of Education and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 404-23      A Resolution to accept the proposal of Henderson, Hutcherson & McCullough, PLLC for the performance of a financial and compliance audit of county general government, county constitutional offices and county school activities funds in the amount of \$160,000 and to authorize the County Mayor to execute annual contracts and make payment for said audit. **[Passed]**